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Academic and Student Affairs Committee, May 6, 2010

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**Minutes
Coastal Carolina University
Board of Trustees**

**Academic & Student Affairs Committee
E. Craig Wall Sr. School of Business Administration Building, Board Room
May 6, 2010**

Committee Members Present:	Mr. Larry L. Biddle (teleconference), Mr. Joseph L. Carter, Mr. Samuel H. Frink, Dr. Michael S. Ruse, Dr. Oran P. Smith, Mr. Eugene C. Spivey and Mr. Robert G. Templeton
Other Board Members Present:	Mr. William H. Alford, Mr. Gary W. Brown, Mr. Samuel H. Frink, Ms. Natasha M. Hanna, Mr. D. Wyatt Henderson, Mr. William L. Lyles Jr., Mr. Daniel W. R. Moore Sr. and Dr. Samuel J. Swad
Others Present:	Mr. Doug Bell, Ms. Stacie Bowie, Ms. Lori G. Church, Dr. David A. DeCenzo, Dr. Edgar L. Dyer, Mr. Will Garland, Ms. Martha S. Hunn, Mr. Timothy Meacham, Ms. Anne T. Monk, Mr. Mark Roach, Dr. Judy W. Vogt, Mr. Hunter Yurachek, Ms. Jennifer Packard and Ms. Chyrel Stalvey

(In accordance with the requirements of the South Carolina Freedom of Information Act, the news media were notified of the time, location, and agenda for the meeting.)

Dr. Smith brought the meeting to order at 11:00 a.m.

Dr. Smith moved to approve the Academic & Student Affairs Committee minutes of February 26, 2010. Mr. Carter seconded, and the motion carried.

Mr. Carter moved to hire with tenure Edward Jadallah, Associate Professor of Education, Department Chair for Curriculum and Instruction. Mr. Spivey seconded and the motion carried. (Motion 10-34)

Mr. Carter made a motion to hire with tenure, Dr. Ralph Byington, Dean of E. Craig Wall Sr. College of Business Administration. Mr. Frink seconded and the motion passed. (Motion 10-35)

Mr. Carter moved to confer an Honorary Degree of Doctor of Public Service to Bonnie McElveen-Hunter who will speak at commencement. Mr. Spivey seconded and the motion carried. (Motion 10-29)

Mr. Carter was pleased to note that Dr. Bob Squatriglia has recently organized the Veterans Association on campus. Veterans Larry Lyles, Dan Moore, Billy Alford and he were invited to

Academic & Student Affairs Committee
May 6, 2010

become charter members. The association will mentor student veterans in collaboration with the Army ROTC Department and the Center for Military and Veterans Studies.

Dr. Sheehan reported that the Honor Code has been approved by Faculty Senate and moving towards implementation by appointing an academic integrity officer. The code will be signed by students at the New Student Convocation.

The Student Housing Foundation bylaws have been revised and the proposed change to add two trustees as voting members has been received by Ms. Hanna and Mr. Meacham for review.

Dr. Smith wanted to know when the University's dashboard indicators would be up and running. Dr. Sheehan reported that the hardware and software have been installed in Dr. DeCenzo's and his office. The indicators have been identified and Datatel training is taking place. Everything should be in place this summer. Eventually the indicators will be placed on the Web site.

As there was no further business, Mr. Carter moved to adjourn.

Respectfully submitted,

Samuel H. Frink
Secretary/Treasurer